



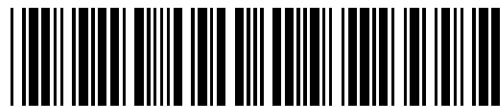
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GMI ESTATES LIMITED**

Company Number: **08159072**



Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **GMI ESTATES LIMITED**

Company Number: **08159072**

Confirmation **27/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JARROD BEST**

Shareholding 2: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KELLINGTON ESTATES LIMITED**

Shareholding 3: **31 transferred on 2015-09-28  
20 transferred on 2015-09-28  
26 transferred on 2015-09-28  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW KEMP**

Shareholding 4: **130 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID SHANN**

Shareholding 5: **170 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL WHITAKER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **KELLINGTON ESTATES LIMITED**

Registered or Principal Office Address: **ALMSFORD HOUSE 4 FULWITH MILL LANE  
HARROGATE  
ENGLAND  
HG2 8HJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06442374**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor